

# APPROVED

MINUTES OF THE MEETING OF THE  
OPERATIONS OVERSIGHT COMMITTEE  
and  
BOARD OF RETIREMENT\*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

GATEWAY PLAZA - 300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

WEDNESDAY, NOVEMBER 6, 2019, 10:59 A.M. – 11:03 A.M.

## COMMITTEE MEMBERS

PRESENT: Shawn R. Kehoe, Chair  
Thomas Walsh, Vice Chair  
Keith Knox  
Les Robbins  
Vivian H. Gray, Alternate

## ALSO ATTENDING:

### BOARD MEMBERS AT LARGE

Alan Bernstein  
JP Harris  
Ronald Okum

### STAFF, ADVISORS, PARTICIPANTS

JJ Popowich, Assistant Executive Officer

The meeting was called to order by Chair Kehoe at 10:59 a.m.

## I. APPROVAL OF THE MINUTES

### A. Approval of the minutes of the regular meeting of October 2, 2019

Mr. Walsh made a motion, Ms. Gray seconded, to approve the minutes of the regular meeting of October 2, 2019. The motion passed unanimously.

II. PUBLIC COMMENT

III. REPORTS

A. LACERA Operations Briefing  
JJ Popowich

Mr. Popowich presented the monthly briefing on LACERA's operations, including the status of the Strategic Plan Goals and Operations Improvement initiatives.

- Public Records Request Update
- Report of Felony Forfeiture Cases Processed

B. Direct Deposit Conversion and Homeless Outreach Initiative  
JJ Popowich, Assistant Executive Officer

This report was presented for information only.

C. Corporate Credit Card Policy Update  
Beulah Auten, Chief Financial Officer

This report was presented for information only.

IV. ITEMS FOR STAFF REVIEW

The Committee requested that the Direct Deposit Conversion and Homeless Outreach Initiative be brought as an information item to the Board of Retirement. Also, the Committee requested that the Corporate Credit Card Policy be reviewed by the new CEO, Mr. Kreimann, and then be brought back to the OOC for further discussion.

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 11:03 a.m.

**\*The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**